Bristow

The Woodland Queen
EST. 1898

Municipal Authority of the City of Bristow

NOTICE OF PUBLIC MEETING

MUNICIPAL AUTHORITY MEETING
110 W. 7TH, BRISTOW, OK. 74010
7:00 P.M., OCTOBER 19, 2015 (MONDAY)

1. **Call to order by the Chairman Leonard Washington.**

2. **Approval of the Municipal Authority Meeting Minutes: October 5, 2015.**

3. **Discussion and possible action to accept a nominate for Trustee for Ward #2 to fill the unexpired term of Deloris Carter. Odell/Roberts**

4. **Discussion and possible action to approve a Budgeted Transfer from the Municipal Authority General Fund to the City General Fund in the amount of $50,000.00. Chairman**

5. **Discussion and possible action to adopt a Resolution related to establishing an Environmental Review Record for 16408 CDBG 15 Waterline Improvements. Chairman**

6. **Discussion and possible action to authorize the Mayor to sign the Engineering Design proposal from Holloway, Updike and Bellen for Electrical improvements to the Waste Water Treatment plant. Chairman**

7. **Executive session for the purpose of discussing the employment of Michael Anderson in the Water Department. (25 O.S. SECT. 307 (B) (1) Chairman**

8. **Discussion and possible action on the employment of Michael Anderson in the Water Department. Chairman**

9. **Executive session for the purpose of discussing the employment of Chris Wilson in the Water Department. (25 O.S. SECT. 307 (B) (1) Chairman**

10. **Discussion and possible action on the employment of Chris Wilson in the Water Department. Chairman**

11. **Discussion and possible action to award the lowest and best bid for Sanitary Sewer Improvements for Industrial Park, material only. Chairman**

12. Discussion and possible action approving the following claims to be paid from the Bond Fund.

#15136	**P.E.C.**	**$3,123.26**
#15138	**Holloway, Updike & Bellen**	**$1,045.00**

Chairman

13. Discussion and possible action approving Paid Maintenance Claims in the amount of $11,655.67. **Chairman**

14. Discussion and possible action approving Actual Payroll Claims in the amount of $14,159.15, for pay period ending October 9, 2015. **Chairman**

15. Discussion and possible action approving Estimated Payroll Claims in the amount of $11,775.07, for pay period ending October 23, 2015. **Chairman**

16. Adjourn.

DATE POSTED: **OCTOBER 15, 2015**
TIME POSTED: **1:00 P.M.**
POSTED BY: **SABRINA MOUNCE**